

Town of Nasewaupee

Door County

Sturgeon Bay, WI

Fibernet/Broadband Committee

March 25, 2024 – 6:00 PM

3388 Park Drive, Nasewaupee Town Hall

1. Call meeting to Order
2. Establish a Quorum/Members Present
3. Approval of Agenda
4. Approval of Minutes from November 13, 2023, meeting
5. **Convene into closed session in accordance with Wisconsin Statutes Section 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Scoring of Internet Service Providers proposals that contain confidential or proprietary information.**
6. **Reconvene into open session.**
7. **Consideration of action discussed during closed session**
8. Public Comment
9. Next meeting agenda items
10. Establish next meeting date
11. Adjourn

Discussion and action may occur on any agenda item unless otherwise noted. Public comment will be allowed on each agenda item. This agenda is subject to change prior to the meeting with notice.

*A quorum of Town Board Members may be in attendance at this meeting. Board Members are only in attendance to listen and gather information. No official action of the Town Board will be taken at this meeting.